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HEALTH FINANCE COMMISSION

Legislative Services Agency 200 West Washington Street, Suite 301 Indianapolis, Indiana 46204-2789 Tel: (317) 232-9588 Fax: (317) 232-2554

Meeting Date: September 26, 2001

Meeting Time: 1:00 P.M.

Al Gossard, Fiscal Analyst for the Commission Carrie Cloud, Attorney for the Commission

LSA Staff: Meeting Place: State House, 200 W. Washington St.,

Senate Chambers

Meeting City: Indianapolis, Indiana

Meeting Number: 2

MEETING AGENDA (Revised)

(1) Call to Order

(2) Update on the Immunization Registry

- Dr. Gregory Wilson, Commissioner of the State Department of Health

(3) Monitoring, Identification, and Methods to Reduce Birth Defects

- Dr. David Weaver, IU School of Medicine

- State Department of Health

(4) Indiana Comprehensive Health Insurance Association

- Sally McCarty, State Department of Insurance
- Carolyn Elliot (to introduce)
 - Alex Slaboskey, President/CEO, M-Plan
- Carolyn Elliot (to summarize)
- Carol Cutter, IN State Association of Health Underwriters
- Lee Tooman, Golden Rule Insurance Co.
- Jerry Steffl, Unicare
- (5) Nurse Shortage
 - Earnest Klein, Exec. Director, IN State Nurses' Association
 - Faith Laird, Vice President, IN Health Care Association
 - Carol Sternberger, Chair of Nursing, IU-PU at Ft. Wayne
 - Debra Stam, Director of Education Services, Parkview Health Systems
 - Angela McBride, Dean, IU School of Nursing
 - Diane Springer, Lutheran Health Network
 - Vicky Kirkton, Director of Dept. of Nursing, Goshen College
 - Jan Kramer, ASN Program Chair, IV Tech Community College
 - Karra Cleland, Lutheran Hospital of Indiana (Ft. Wayne)
 - Diane Phillips
 - Mariann Rearick
- (6) Other Business
- (7) Adjournment